VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Friday, January 13, 2017 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday</u>, <u>January 13, 2017</u>, <u>beginning at 3:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held October 7, 2016
- 2. Lake Street Water Main Relocation Plan
- 3. Street Dept. Crew Member Full-time Position Opening
- 4. RM Proposal for Well No. 4 Monitoring Equipment
- 5. Town Hall Road Construction Project with Town of Walworth
- 6. Marina Building Roof Repair Proposals
- 7. Indian Hills Storm Water Project Planning
- 8. County Highway B Water Main Loop Project
- 9. Pioneer Park Pre-Cast Building Option Concrete Building
- 10. DPW Garage Heaters Repair Quotes
- 11. Property Owners Request for Rebate for 154 Fontana Ave. Utility Bill
- 12. Invoice for Curb Box Damage at 573 N. Lakeshore Drive
- 13. Set Next Meeting Date

<u>Adjournment</u>

<u>Dated this 12th day of January, 2017</u>.

Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Village Administrator* dennis@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.